UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

BENSLEY CONSTRUCTION, INC., on its own behalf and on behalf of all others similarly situated,

Plaintiffs,

V.

MARSH & MCLENNAN COMPANIES, INC., MARSH, INC., ACE USA, ACE INA, AMERICAN INTERNATIONAL GROUP, AMERICAN REINSURANCE COMPANY, ARTHUR J. GALLAGHER & CO., HILB ROGAL & HOBBS COMPANY, WILLIS GROUP HOLDINGS, LTD., WILLIS NORTH AMERICA, INC., WILLIS GROUP, LTD., UNIVERSAL LIFE RESOURCES, INC. (d/b/a ULR INSURANCE SERVICES, INC.), THE CHUBB CORPORATION, USI HOLDINGS, INC., METLIFE, INC., PRUDENTIAL FINANCIAL, INC., UNUMPROVIDENT CORPORATION, THE ST. PAUL TRAVELERS COMPANIES, INC., ZURICH AMERICAN INSURANCE COMPANY, LIBERTY MUTUAL GROUP INC., LIBERTY MUTUAL INSURANCE COMPANY, LIBERTY MUTUAL FIRE INSURANCE COMPANY, EMPLOYERS INSURANCE COMPANY OF WAUSAU and ST. JAMES INSURANCE COMPANY LTD.,

CIVIL ACTION NO. 05-11249-**GAO**

Defendants

NOTICE OF APPEARANCE

Kindly enter the appearance of Bruce W. Edmands, David B. Hobbie and Eckert Seamans Cherin & Mellott, LLC as counsel for the defendant, Zurich American Insurance Company, in the

above-captioned action.

ZURICH AMERICAN INSURANCE COMPANY

By its attorney,

/s/ Bruce W. Edmands

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Dated: July 26, 2005

{K0307239.1} 2

CERTIFICATE OF SERVICE

I, Bruce W. Edmands, hereby certify that a true copy of the above document was served upon the following by hand-delivery and/or first class mail on July 26, 2005:

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